

STATE OF MARYLAND

BOARD OF PUBLIC WORKS

SEPTEMBER 2, 1966

MINUTES OF THE SPECIAL MEETING OF SEPTEMBER 2, 1966:

The Agenda items written into minutes and contained herein were taken from the items submitted at the time of the Board meeting, which items and supporting materials were taken from files kept by Mrs. Betty Suit Chaney, Administrative Assistant.

These minutes were prepared by the following person.

Joann K. Briggs

Respectfully submitted,

Edward L. Middleton  
Edward L. Middleton,  
Administrator

TABLE OF CONTENTS

I. ITEMS SUBMITTED ON THE AGENDA OF THE SECRETARY, BOARD OF PUBLIC WORKS:

Maryland Hospital Commission . . . . .4-6

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF PUBLIC WORKS, SEPTEMBER 2, 1966:

The Board of Public Works met in the Office of the Governor, State House, Annapolis, Maryland, on Friday, September 2, 1966:

There were present:      Honorable J. Millard Tawes, Governor  
                                 Honorable Louis L. Goldstein, Comptroller  
                                 Honorable John A. Luetkemeyer, Treasurer

Also attending the meeting were: .

Mr. Russell H. McCain, Executive Assistant to the Governor  
Mr. Albert P. Backhaus, Director, Department of Public Improvements  
Mr. James G. Rennie, Director, Department of Budget and Procurement

CONSTRUCTION:

The Board was advised by Mr. Backhaus that in all of the items submitted and recommended to the Board where payment is to be made from the proceeds of the following bond issues:

General Construction Loan of 1953	General Construction Loan of 1960
General Construction Loan of 1954	General Construction Loan of 1961
General Construction Loan of 1955	General Construction Loan of 1962
General Construction Loan of 1956	General Construction Loan of 1963
General Construction Loan of 1957	General Construction Loan of 1964
General Construction Loan of 1958	General Construction Loan of 1965
General Construction Loan of 1966	

that full regard was given to the provisions of the Acts of each of the following Laws and the amendments thereto pertaining to the above construction loans:

Chapter 780 of the Acts of 1953,      and as amended in 1954  
Chapter 45 of the Acts of 1954  
Chapter 166 of the Acts of 1955,      and as amended in 1956, 1957, 1958  
Chapter 98 of the Acts of 1956,      and as amended in 1957 and 1958  
Chapter 532 of the Acts of 1957,      and as amended in 1958, 1959, 1960 and 1961  
Chapter 16 of the Acts of 1958,      and as amended in 1960 and 1961  
Chapter 804 of the Acts of 1959,      and as amended in 1960 and 1961  
Chapter 86 of the Acts of 1960,      and as amended in 1961, 1962 and 1964  
Chapter 885 of the Acts of 1961,      and as amended in 1962  
Chapter 128 of the Acts of 1962,      and as amended in 1963 and 1964  
Chapter 902 of the Acts of 1963,      and as amended in 1964 and 1965  
Chapter 159 of the Acts of 1964,      and  
Chapter 743 of the Acts of 1965,

the significant section in point reading as follows:

"And Be It Further Enacted, That no department, board, commission, agency or institution specified or named in this Act shall begin any work with funds secured pursuant to the provisions of this Act unless satisfactory assurances are made to the Board of Public Works that the work described in the individual items of this Act can be completed with the funds specified for each such item respectively."

The Board was also advised by Mr. Rennie that all items submitted and recommended on this Agenda for purchase through the Central Purchasing Bureau have been screened and conform with equipment for which the above Bond Issue Funds were provided.

The Board was further advised of the provisions of Section 8 of Chapter 743 of the Acts of 1965 (General Construction Loan of 1965) reading as follows:



"And Be It Further Enacted, That if any Federal grant is or becomes available to any of the State colleges, the University of Maryland, Morgan State College, or St. Mary's College of Maryland for Capital Improvements, which grant is to pay a portion of the cost of such improvements as set out in this Act for any of these institutions, then the State appropriation herein provided for any such Capital improvement in each instance shall be reduced by an amount equal to the amount of the Federal grant."

I. ITEMS SUBMITTED ON THE AGENDA OF THE SECRETARY, BOARD OF PUBLIC WORKS:

Mr. Andrew Heubeck, Jr., Secretary to the Board of Public Works, presented Item 1 of his Agenda, dated September 2, 1966, as completely described in Item 1 of Exhibit page 4 and 5, attached hereto and incorporated herein.

The Board of Public Works, after said presentation, approved the Hospital Loan Applications as follows:

<u>Hospital</u>	<u>State Loan Requested</u>
Anne Arundel General	\$2,650,000
Church Home and Hospital	631,341
Franklin Square	3,000,000
Frederick Memorial	2,575,995
Mercy	2,626,000
Saint Joseph	7,500,000
South Baltimore General	9,600,000
Suburban	1,800,000
Washington County	2,500,000

Until additional information is made available to justify participation, the Board of Public Works, deferred the Hospital Loan Applications as follows:

<u>Hospital</u>	<u>State Loan Requested</u>
Bon Secours	2,000,000
Greater Baltimore Medical Center	7,000,000
Johns Hopkins (M-S Building)	4,140,000
Johns Hopkins (Power-Refrig.)	720,000
Laurel General	1,500,000
Lutheran	1,910,000
Montgomery General	2,400,000
St. Mary's	80,000
Washington Sanitarium & Hospital	6,500,000

BOARD OF PUBLIC WORKS

September 2, 1966

Agenda Submitted by the Secretary, Mr. Heubeck

1 - MARYLAND HOSPITAL COMMISSION:

Submission of a request to consider the report and recommendation of the Maryland Hospital Commission. (copy enclosed)

Hospital Loan Applications received by December 31, 1964  
(Data as of August 26, 1966)

	<u>State Loan Requested</u>	<u>Total Project Cost</u>
1. Anne Arundel General	\$ 2,650,000	\$ 5,250,000
2. Bon Secours	2,000,000	3,000,000
3. Church Home and Hospital	631,341	1,721,840
4. Franklin Square	3,000,000	7,024,000
5. Frederick Memorial	2,575,995	4,293,325
6. Greater Baltimore Medical Center	7,000,000	14,364,000
7. Johns Hopkins (M-S Building)	4,140,000	6,900,000
8. Johns Hopkins (Power-Refrig.)	720,000	2,400,000
9. Laurel General	1,500,000	3,125,000
10. Lutheran	1,920,000	3,200,000
11. Mercy	2,626,000	4,378,000
12. Montgomery General	2,400,000	4,000,000
13. North Arundel	(Withdrew Application 3/2/65)	
14. Saint Joseph	7,500,000	12,804,554
15. St. Mary's	80,000	479,630
16. South Baltimore General	9,600,000	16,250,000
17. Suburban	1,800,000	5,200,000
18. Washington County	2,500,000	4,970,000
19. Washington Sanitarium & Hospital	6,500,000	10,800,000
Totals:	<u>\$ 59,143,336</u>	<u>\$110,160,349</u>